



**TONOPAH VALLEY FIRE DISTRICT
GOVERNING BOARD SPECIAL MEETING/
PUBLIC HEARING AGENDA
TUESDAY, DECEMBER 4, 2018**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Tonopah Valley Fire District (TVFD) Governing Board and the general public that the Tonopah Valley Fire District will hold a special meeting/public hearing on Tuesday, December 4, 2018 at 10:00 a.m. The meeting will be held at **Tonopah Valley Fire Station 341 located at 36511 W. Salome Highway, Tonopah, Arizona 85354**. Members of the Governing Board will attend either in person, telephonically, or by video conference. The Board may vote to go into Executive Session on any agenda item, pursuant to ARS 38-431.03(A)(3) for discussion and consultation for legal advice from the District's Attorney on matters as set forth in the agenda item. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM
2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA
3. PUBLIC HEARING REGARDING THE PROPOSED MERGER OF SUN LAKES AND TONOPAH VALLEY FIRE DISTRICTS
 - A. Staff/Consultant presentation regarding proposed merger
 - Staff – Fire Chief John Teixeira
 - Consultant PolicyLogic LLC – Merger Feasibility Analysis
 - B. Consideration of comments of the Maricopa County Board of Supervisors in reference to the proposed merger
 - C. Public Hearing/Comments

The Governing Board will hear those persons who appear for or against the proposed merger and determine if the merger will promote the public health, comfort, convenience, necessity or welfare of the Tonopah Valley Fire District.
4. AUTHORIZATION TO HOLD AN EXECUTIVE SESSION

Discussion and Possible Action to authorize the holding of an Executive Session pursuant to A.R.S. 38-431.03(A)(3) for discussion or consultation for legal advice related to the proposed merger of Sun Lakes and Tonopah Valley Fire Districts.

(If Authorized, Adjourn into Executive Session)

The Governing Board may convene into executive session for those items listed below. Only those persons who are necessary may attend the executive session. All persons who are present during the Executive Session are reminded that the business conducted in Executive Session, including all discussion taking place therein, is confidential and may not be disclosed to any person, except as permitted by law.



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Special Meeting/ Public Hearing for December 4, 2018 (Continued)

(Re-convene Special Meeting)

5. NEW BUSINESS

- A. Discussion & Possible Action re: approval of Resolution 18/19-59 declaring that a public hearing was held determining a merger between Sun Lakes and Tonopah Valley Fire Districts to be in the best interest of Tonopah Valley Fire District and would promote public health, comfort, convenience, necessity or welfare of the District and authorizing the merger of Sun Lakes and Tonopah Fire Districts by unanimous resolution

Please note that if the merger is unanimously approved by the Sun Lakes and Tonopah Fire District Boards during their respective meetings on December 4, 2018, an initial meeting of the newly merged District will occur on December 4, 2018 at 4:00 p.m. at Sun Lakes Fire Station 232, 25020 S. Alma School Road, Sun Lakes, Arizona.

6. ADJOURNMENT

Robert Ince, Board Chairman

A copy of the supplemental agenda materials provided to the Board members (with exception of materials relating to executive sessions) is available for public inspection at the Authority Administrative Office at least 24 hours prior to the meeting. Those materials are also available during the board meeting.

The Tonopah Valley Fire District Board meeting locations are accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations, may request those through the Tonopah Valley Fire District Administrative Office at (623) 393-0105 at least 24 hours before the meeting.